

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**October 14, 2013  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Proclamation for National Arts and Humanities Month

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-10**

By **MOTION**, approve the City Council minutes of 9/23/2013.

2. **Auburn Municipal Airport Project – Apron Lighting, Pavement Marking and Airfield Signage – Notice of Completion**

**Pages 11-14**

By **RESOLUTION**, authorize the recording of a Notice of Completion to Vellutini Corporation (DBA Royal Electric) for the Auburn Municipal Airport Project A.I.P. 3-06-0012-11 – Apron Lighting, Pavement Marking and Airfield Signage.

3. **Grant of Easement at Auburn Municipal Airport** **Pages 15-24**

By **RESOLUTION**, authorize the City Manager or his designee to approve the Grant of Easement from the City of Auburn to Sacramento- Valley Limited Partnership dba Verizon Wireless and authorize the execution of all related documents.

4. **Administrative Services Director Employment Agreement** **Pages 25-32**

By **RESOLUTION**, approve the pay-for-performance employment agreement for Kimberly Juran.

5. **Financial Services Agreement** **Pages 33-46**

By **RESOLUTION**, enter into a temporary financial services agreement with Andrew Heath.

6. **Long Range Property Management Plan** **Pages 47-56**

By **RESOLUTION**, approve the Long Range Property Management Plan.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

**PUBLIC HEARINGS**

8. **Ordinance Amendment – Regional Commercial – Emergency Shelter Zone District; Transitional Housing; and Supportive Housing** **Pages 57-100**

This item introduces a first reading of an ordinance which establishes the Regional Commercial – Emergency Shelter (C-3-ES) zone district, develops standards for permanent and temporary emergency shelters, and permits Supportive and Transitional Housing in the Medium Density Multiple-family Residential (R-3) zone district.

9. **Re-Zone – Regional Commercial – Emergency Shelter Zone District  
(Auburn Ravine Road Project Area)**

**Pages 101-170**

This item is to consider adoption of the Initial Study and Negative Declaration prepared for this project in accordance with the California Environmental Quality Act (CEQA), and approves a Rezone proposal that would rezone nine lots, generally located west of Auburn Ravine Road and north of Elm Avenue, from Regional Commercial (C-3) to Regional Commercial – Emergency Shelter (C-3-ES).

10. **Introduction of Code Adoption**

**Pages 171-198**

Hold a Public Hearing and introduce for a first reading, by title only, an ordinance to adopt: the 2013 edition of the California Buildings Standards Codes and amendments thereto, adopt the 1997 edition Uniform Code for the Abatement of Dangerous Buildings, the 2012 International Existing Building Code, and the 2012 International Property Maintenance Code.

**REPORTS**

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*